## Seaman, Katherine

From:

sjokeeffe@gmail.com on behalf of Stephanie O'Keeffe [stephanie@okeeffe.com]

Sent:

Wednesday, December 30, 2009 8:20 AM

To: Subject:

Seaman, Katherine Fwd: FW: CPAC

----- Forwarded message -----

From: Select Board < Select Board @amherstma.gov >

Date: Fri, Dec 18, 2009 at 11:53 AM

Subject: FW: CPAC

To: "Weiss, Gerald" < Weiss G@amherstma.gov >, "Brewer, Alisa" < avbrewer@comcast.net >,

stephanie@okeeffe.com, dstein@mtholyoke.edu, "Shaffer, Larry" < ShafferL@amherstma.gov >, "Hayden,

Aaron" <a href="mailto:aahayden@amherst.edu">aahayden@amherst.edu</a>>

From: Diana Stein[SMTP:DSTEIN@MTHOLYOKE.EDU]

Sent: Friday, December 18, 2009 11:55:01 AM To: gerryweiss@comcast.net; Select Board

Subject: CPAC

Auto forwarded by a Rule

Hi All,

Aaron raised a number of questions to me about the meeting last night of the CPAC. I thought you might all be interested so here is my answer to him and we can discuss this at the next SB meeting.

CPAC had a first pass at the proposals last night--all of them, ad-hoc and from Town committees as well. Not all proposals had someone there to speak about their proposal, i.e. the library and the South Amherst Conservation group. Perhaps the library was considered part of the Historic Preservation, which was on the agenda. Peter said all proposals will be considered equally. They will only be able to fund about half. They expressed frustration that JCPC did not send recommendations last year--a surprise to me. I suspect that the times tables did not mesh well and that JCPC finished their work AFTER CPAC.

The schedule is as follows:

Jan 7--an in house discussion of quests that will be send to the proposers to help guide CPAC's decisions. Also funding history and money not spent for a variety of reasons will be looked at.

Jan 21--Housing proposals, library, and historical preservation. Each group will have 30 minutes to present and to be asked questions that they will receive ahead of time.

February 4-- Conservation and other open space plus recreation.

There are there more meetings after that: Feb 18, Mar 18 and April 15.

From my recollection from last year, these were devoted to discussion of the reports heard earlier and how to divide the money. Mary Streeter raised the issue of holding back some money again this year.

That is a summary of the highlights of the meeting. I will have my 8 pages

of notes with me at our next meeting and if you send questions ahead,  ${\bf I}$  can answer them at the meeting quickly.

Diana

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sjokeeffe@gmail.com on behalf of Stephanie O'Keeffe [stephanie@okeeffe.com]

Sent:

Wednesday, December 30, 2009 8:20 AM

To: Subject:

Seaman, Katherine Fwd: FW: CPAC

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From: Select Board < SelectBoard@amherstma.gov >

Date: Fri, Dec 18, 2009 at 12:01 PM

Subject: FW: CPAC

To: "Weiss, Gerald" < WeissG@amherstma.gov >, "Brewer, Alisa" < avbrewer@comcast.net >,

stephanie@okeeffe.com, dstein@mtholyoke.edu, "Shaffer, Larry" <ShafferL@amherstma.gov>, "Hayden,

Aaron" <a href="mailto:aahayden@amherst.edu">aahayden@amherst.edu</a>>

From: Diana Stein[SMTP:DSTEIN@MTHOLYOKE.EDU]

Sent: Friday, December 18, 2009 12:02:16 PM To: <a href="mailto:gerryweiss@comcast.net">gerryweiss@comcast.net</a>; Select Board

Subject: CPAC

Auto forwarded by a Rule

One last item. This is what the criteria are for success:

we are evaluating proposals on the basis of feasibility, urgency, population served, acquisition of threatened resources, possibility of multiple sources of funding, among others.